

## **ATTACHMENT 1**

California Tahoe Conservancy

Resolution

18-03-03

Adopted: March 1, 2018

### **SOUTH TAHOE GREENWAY SHARED USE TRAIL PROJECT PHASE 1b AND 2**

Staff recommends the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code sections 66907.7, 66907.8, 66907.9, and 66908:

“The Conservancy hereby authorizes staff to enter into a memorandum of understanding (MOU) with El Dorado County to transfer South Tahoe Greenway Shared Use Trail Project Phase 1b and 2 implementation responsibilities to El Dorado County; award up to \$3,182,000 for a site improvement grant to El Dorado County; execute or modify all other agreements as necessary to transfer implementation of the Project, including but not limited to license agreements or MOUs with El Dorado County, the City of South Lake Tahoe, and the Lake Tahoe Community College District; and take all other necessary steps consistent with the accompanying staff recommendation.”

I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the Conservancy at a meeting thereof held on the 1st day of March, 2018.

In WITNESS THEREOF, I have hereunto set my hand this 1st day of March, 2018.

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Patrick Wright  
Executive Director